

# EXHIBIT C



# DEPARTMENT OF HOMELAND SECURITY

## HOMELAND SECURITY INVESTIGATIONS

### INCIDENT REPORT

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# Search Warrant Execution and Criminal Arrest of Haoyang YU

## Incident Overview

Topic/Title	Search Warrant Execution and Criminal Arrest of Haoyang YU
	■ - SEIZURE-ARREST
Conveyance Type	
Type	N - NO TRANSPORTATION INVOLVED
Seizure Date	06/14/2019 10:00
Contributing Info Indicator	Yes
Contributing Info	■ - CBP - INSPECTION ENFORCEMENT TEAM
Occurrence Date and Time	06/14/2019 10:00

## Arrest Details

Arrest Date	06/14/2019 10:00
Arrest?	Yes
Indictment?	Yes
Arrest Type	C - CRIMINAL

Case Number

Case Title

EAGLE Event Number

Date Approved

6/17/2019

TRICON MMIC & Haoyang YU

Not Specified

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<b>Arrest Location</b>	
Location	N - NON-BORDER
Description	Residence of Haoyang YU
<b>Arrest Category</b>	
Category	O - OTHER
Other	Theft of Trade Secrets and Export violations

### Seizure Details

<b>Seizing Agency</b>	
Agency/Unit/Group	HSI - HSI Special Agent
<b>Seizing Participating Agency</b>	
Agency/Unit/Group	CSI - CBP, OFFICER
<b>Seizing Participating Agency</b>	
Agency/Unit/Group	DOC - DEPARTMENT OF COMMERCE
<b>Seizing Participating Agency</b>	
Agency/Unit/Group	FBI - FEDERAL BUREAU OF INVESTIGATION
<b>Seizing Participating Agency</b>	
Agency/Unit/Group	HSI - HSI Special Agent

### Violator Information

<b>Violator Type</b>	INDIVIDUAL
<b>Suspect Name</b>	
Last	YU
First	Haoyang
<b>Date of Birth</b>	██████████
<b>Gender</b>	
Gender	M - MALE
<b>Race</b>	A - ASIAN
<b>Hispanic Indicator</b>	N - NOT OF HISPANIC OR LATINO ORIGIN

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<b>Citizenship</b>	
Country	USA - United States

### Incident Address

<b>Address Type</b>	
Type	H - HOME/RESIDENCE
<b>Address</b>	
Address	8 Plainfield Street
City	Lexington
State	MA - MASSACHUSETTS
Postal Code	02421
Country	USA - United States

### Arresting Agent

<b>Arresting Agency</b>	
Agency/Unit/Group	HSI - Homeland Security Investigations
<b>Agent Name</b>	
Last	Andersen, Thomas
<b>Job Title</b>	SPECIAL AGENT
<b>Arresting Participating Agency</b>	
Agency/Unit/Group	CSI - CBP, OFFICER
<b>Arresting Participating Agency</b>	
Agency/Unit/Group	DOC - DEPARTMENT OF COMMERCE
<b>Air &amp; Marine Participation</b>	No

### Violation Statistics

<b>Violation</b>	18USC1832 - THEFT OF TRADE SECRETS
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<b>Arrest Statistic</b>	
Type	AR - ARREST
Counts	12
Date	June 14, 2019
Status	Approved
<b>Indictment Statistic</b>	
Type	IN - INDICTMENT/INFORMATION
Counts	12
Date	June 11, 2019
Status	Approved

<b>Violation</b>	18USC554 - SMUGGLING GOODS FROM THE UNITED STATES
<b>Arrest Statistic</b>	
Type	AR - ARREST
Counts	3
Date	June 14, 2019
Status	Approved
<b>Indictment Statistic</b>	
Type	IN - INDICTMENT/INFORMATION
Counts	3
Date	June 11, 2019
Status	Approved

### Seizure Line Item Statistics

<b>Incident Line Item Number</b>	1
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	CEL - Mobile Comm Devices
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	500

Case Number

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[REDACTED]

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<b>Line Item Description</b>	Apple iPhone 128gb YU
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	2
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	CEL - Mobile Comm Devices
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	200
<b>Line Item Description</b>	Nokia phone from Room T
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	3
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	CEL - Mobile Comm Devices

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<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	200
<b>Line Item Description</b>	Gold iPad from Room O
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	4
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	CEL - Mobile Comm Devices
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	200
<b>Line Item Description</b>	Samsung tablet from Room O
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	5
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<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	CEL - Mobile Comm Devices
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	200
<b>Line Item Description</b>	Gray iPhone from Room O
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	6
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	CEL - Mobile Comm Devices
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	200
<b>Line Item Description</b>	Silver iPhone from Room O
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs

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Seizure Statistic	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

Incident Line Item Number	7
Incident Sub-Line Item Number	0000
Line Item Type	
Category	OTH - General MDS/Other
Type	EVD - Evidence
Quantity	1
Unit of Measure	EA - UNITS
Domestic Estimated Value	150
Line Item Description	Seagate External Drive from Room L
Property Legal Status	EV - Evidence - Single Status
Property Physical Status	HE - Held by Customs
Seizure Statistic	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

Incident Line Item Number	8
Incident Sub-Line Item Number	0000
Line Item Type	
Category	OTH - General MDS/Other
Type	EVD - Evidence
Quantity	1
Unit of Measure	EA - UNITS
Domestic Estimated Value	1200

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<b>Line Item Description</b>	HP Laptop from Room L - 5CD9122ZSH
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	9
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1000
<b>Line Item Description</b>	Small HP laptop from Room L
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	10
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	CEL - Mobile Comm Devices

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<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1200
<b>Line Item Description</b>	HP Laptop from Room L - CND731BJ6L
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	11
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	2
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	50
<b>Line Item Description</b>	USB Thumb Drive from Room L
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	12
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Incident Sub-Line Item Number	0000
Line Item Type	
Category	OTH - General MDS/Other
Type	EVD - Evidence
Quantity	3
Unit of Measure	EA - UNITS
Domestic Estimated Value	75
Line Item Description	USB Thumb Drive from Room T
Property Legal Status	EV - Evidence - Single Status
Property Physical Status	HE - Held by Customs
Seizure Statistic	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

Incident Line Item Number	13
Incident Sub-Line Item Number	0000
Line Item Type	
Category	OTH - General MDS/Other
Type	EVD - Evidence
Quantity	1
Unit of Measure	EA - UNITS
Domestic Estimated Value	100
Line Item Description	Hitachi HDD HD353TDC
Property Legal Status	EV - Evidence - Single Status
Property Physical Status	HE - Held by Customs

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<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	14
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	500
<b>Line Item Description</b>	Lenovo 320 Laptop from Room B
<b>Property Legal Status</b>	CA - Cancelled
<b>Property Physical Status</b>	CA - Cancelled
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved
<b>Final Statistic</b>	
Type	CA - CANCELLED
Date	June 19, 2019
Status	Approved

<b>Incident Line Item Number</b>	15
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence

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<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1
<b>Line Item Description</b>	Naturalization certificate from Room T
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	16
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	2
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1
<b>Line Item Description</b>	Identity documents from Room T
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	17
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Incident Sub-Line Item Number	0000
Line Item Type	
Category	OTH - General MDS/Other
Type	EVD - Evidence
Quantity	1
Unit of Measure	EA - UNITS
Domestic Estimated Value	1
Line Item Description	SS card of Yanzhi CHEN from Room T
Property Legal Status	EV - Evidence - Single Status
Property Physical Status	HE - Held by Customs
Seizure Statistic	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

Incident Line Item Number	18
Incident Sub-Line Item Number	0000
Line Item Type	
Category	OTH - General MDS/Other
Type	EVD - Evidence
Quantity	1
Unit of Measure	EA - UNITS
Domestic Estimated Value	1
Line Item Description	SS Card of Haoyang YU from Room T
Property Legal Status	EV - Evidence - Single Status
Property Physical Status	HE - Held by Customs

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<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	19
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	4
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1
<b>Line Item Description</b>	Chinese ID documents of Haoyang YU
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	20
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1

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<b>Line Item Description</b>	US PPT of Haoyang YU from Room T
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	21
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	3
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1
<b>Line Item Description</b>	Credit Cards from Room J
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	22
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence

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<b>Quantity</b>	2
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1
<b>Line Item Description</b>	CD-R with unknown data
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	23
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1
<b>Line Item Description</b>	Miscellaneous personal documents from Room D
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	24
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Incident Sub-Line Item Number	0000
Line Item Type	
Category	OTH - General MDS/Other
Type	EVD - Evidence
Quantity	2
Unit of Measure	EA - UNITS
Domestic Estimated Value	1
Line Item Description	Credit cards from Room D
Property Legal Status	EV - Evidence - Single Status
Property Physical Status	HE - Held by Customs
Seizure Statistic	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

Incident Line Item Number	25
Incident Sub-Line Item Number	0000
Line Item Type	
Category	OTH - General MDS/Other
Type	EVD - Evidence
Quantity	4
Unit of Measure	EA - UNITS
Domestic Estimated Value	1
Line Item Description	Business cards from room T
Property Legal Status	EV - Evidence - Single Status
Property Physical Status	HE - Held by Customs

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<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	26
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1
<b>Line Item Description</b>	Business cards of Haoyang YU
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	27
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	4
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1

**Case Number**

**Case Title**

**EAGLE Event Number**

**Date Approved**

6/17/2019

TRICON MMIC & Haoyang YU Not Specified

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<b>Line Item Description</b>	Miscellaneous business cards from Room T
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	28
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1
<b>Line Item Description</b>	Notebook from Room B
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	29
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

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<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1
<b>Line Item Description</b>	Miscellaneous business records from Room L
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	30
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1
<b>Line Item Description</b>	Black Binder
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	31
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Case Number

Case Title

EAGLE Event Number

Date Approved

[REDACTED]

TRICON MMIC & Haoyang YU

Not Specified

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Incident Sub-Line Item Number	0000
Line Item Type	
Category	OTH - General MDS/Other
Type	EVD - Evidence
Quantity	3
Unit of Measure	EA - UNITS
Domestic Estimated Value	1
Line Item Description	Black case with Sim cards from Room T
Property Legal Status	EV - Evidence - Single Status
Property Physical Status	HE - Held by Customs
Seizure Statistic	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

Incident Line Item Number	32
Incident Sub-Line Item Number	0000
Line Item Type	
Category	OTH - General MDS/Other
Type	EVD - Evidence
Quantity	1
Unit of Measure	EA - UNITS
Domestic Estimated Value	100
Line Item Description	Miscellaneous Circuit Boards from Room I
Property Legal Status	EV - Evidence - Single Status
Property Physical Status	HE - Held by Customs

Case Number

Case Title

EAGLE Event Number

Date Approved

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Seizure Statistic	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

Incident Line Item Number	33
Incident Sub-Line Item Number	0000
Line Item Type	
Category	OTH - General MDS/Other
Type	EVD - Evidence
Quantity	3
Unit of Measure	EA - UNITS
Domestic Estimated Value	200
Line Item Description	MMIC Amplifiers from Room T
Property Legal Status	EV - Evidence - Single Status
Property Physical Status	HE - Held by Customs
Seizure Statistic	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

Incident Line Item Number	34
Incident Sub-Line Item Number	0000
Line Item Type	
Category	OTH - General MDS/Other
Type	EVD - Evidence
Quantity	4
Unit of Measure	EA - UNITS
Domestic Estimated Value	40000

Case Number

Case Title

EAGLE Event Number

Date Approved

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<b>Line Item Description</b>	MMIC Wafers from Room L
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	35
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	2
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	20
<b>Line Item Description</b>	Empty Gel-Pack Containers from Room L
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	36
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence

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TRICON MMIC & Haoyang YU	Not Specified	6/17/2019	

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<b>Quantity</b>	75
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	7500
<b>Line Item Description</b>	TRICON MMIC amplifiers
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	37
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	4
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	1
<b>Line Item Description</b>	Win Semiconductor shipping boxes from Room L
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	38
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Case Number	Case Title	EAGLE Event Number	Date Approved
REDACTED	TRICON MMIC & Haoyang YU	Not Specified	6/17/2019

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<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	3
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	4000
<b>Line Item Description</b>	Unknown MMIC amplifiers
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	39
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	500
<b>Line Item Description</b>	Optic device from Room L
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs

**Case Number**

**Case Title**

**EAGLE Event Number**

**Date Approved**

[REDACTED] TRICON MMIC & Haoyang YU

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<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	40
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	50
<b>Line Item Description</b>	Light
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	41
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	200

Case Number

Case Title

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<b>Line Item Description</b>	Illuminator from Room L
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

<b>Incident Line Item Number</b>	42
<b>Incident Sub-Line Item Number</b>	0000
<b>Line Item Type</b>	
Category	OTH - General MDS/Other
Type	EVD - Evidence
<b>Quantity</b>	1
<b>Unit of Measure</b>	EA - UNITS
<b>Domestic Estimated Value</b>	250
<b>Line Item Description</b>	Humidity Chamber from Room L
<b>Property Legal Status</b>	EV - Evidence - Single Status
<b>Property Physical Status</b>	HE - Held by Customs
<b>Seizure Statistic</b>	
Type	SZ - SEIZURE
Date	June 14, 2019
Status	Approved

### Routing Information

<b>Supervisor</b>	Michael McGonigle
<b>Automatic Distribution Office</b>	BO - Boston, MA

Case Number

Case Title

EAGLE Event Number

Date Approved

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[REDACTED]	[REDACTED]
<b>Document Notification Level</b>	1 - TO RECORD OWNER

### Restrict Visibility

Groups Visible To	Restricted
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6/17/2019

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#### Narrative

On June 11, 2019, a Grand Jury in the District of Massachusetts issued a true bill indicting Haoyang YU and his company Tricon MMIC LLC of Lexington, Massachusetts for violations of 18 USC § 554 Smuggling Goods From the United States and 18 USC § 1832, Theft of Trade Secrets. On June 14, 2019, HSI Boston CPIC special agents and their investigative partners executed four criminal search warrants in Massachusetts, including the home Haoyang YU. Following the execution of these warrants, YU was interviewed and arrested for the aforementioned violations of United States law.

Case Number

Case Title

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Date Approved

TRICON MMIC & Haoyang YU

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## Metadata

[REDACTED]	[REDACTED]
<b>Document Status</b>	Approved
<b>Opened</b>	6/16/2019
<b>Last Updated</b>	6/28/2019
<b>Author</b>	Thomas Andersen [REDACTED]
<b>Owner(s)</b>	Thomas Andersen [REDACTED]
<b>Supervisor</b>	MICHAEL MCGONIGLE [REDACTED]
<b>Approved</b>	Stephen Valentine [REDACTED]

## Case Metadata

<b>Case Title</b>	TRICON MMIC & Haoyang YU
[REDACTED]	[REDACTED]
<b>Case Opened</b>	3/22/2018
<b>Case Last Updated</b>	6/17/2019
<b>Approved</b>	Michael McGonigle [REDACTED]

**Case Number**

**Case Title**

**EAGLE Event Number**

**Date Approved**

[REDACTED]

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